

**Louisville Metro Council
Final Agenda**

Ordinance Numbers used this meeting: **080 - 092**

Resolution Numbers used this meeting: **090 - 092**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 6/20/13 COUNCIL AGENDA**

Members Roll Call:

(D) – Attica Scott (1) EA	(D) – Barbara Shanklin (2)	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4) A@6:25 L@7:48	(D) – Cheri Bryant Hamilton (5) L@7:38	(D) – David James (6)
(R) – Kenneth C. Fleming (7) EA	(D) – Tom Owen (8) EA	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Cindi Fowler (14)	(D) – Marianne Butler (15) L@7:22
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17) EA	(R) – Marilyn Parker (18)
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21)
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26) EA	

EA = Excused Absence, **AB** = Absent, **A** = Arrived, **L** = Left

Meeting Date:

06/06/2013

Meeting Time:

6:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President:

Jim King (10)

Pro-Tem:

David James (6)

Clerks:

H. Stephen Ott, CKMC & Chanelle Smith

Address to Council

1- Address to Council for June 6, 2013 – There were 4 Addresses to the Council

Introduction of Page(s)

2- CW Aubrey Welch introduced Mary Brady as the District 13 Page

Guests

3- CW Ward-Pugh welcomed Jack Trawick, Center for Neighborhoods, and Gordon Garner.
CM Engel recognized Boy Scott Troop 346 from St. Gabriel Catholic Church
President King recognized and welcomed former Alderwoman Melissa Mershon

Council Minutes

4- Regular Council Minutes - May 20, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden.

By Voice Vote, the Council Minutes were **approved as written**.

Committee Minutes

- 5- Special: Appropriations, NDFs and CIFs - May 30, 2013
- 6- Special: Budget - May 30, 2013
- 7- Regular: Charging Committee - May 22, 2013
- 8- Regular: Committee of the Whole - May 20, 2013
- 9- Special: Committee on Health, Education and Housing - May 29, 2013
- 10- Regular: Committee on Sustainability - May 23, 2013
- 11- Regular: Council Court - May 20, 2013
- 12- Regular: Government Accountability and Ethics - May 21, 2013
- 13- Regular: Labor & Economic Development - May 30, 2013
- 14- Regular: Planning/Zoning, Land Design & Development - May 28, 2013
- 15- Regular: Public Safety - May 28, 2013

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

By Voice Vote, the Committee Minutes were **approved as written**.

Communication From Mayor

- 16- Deputy Sheriff Merit Board - Robert Herre, New Appointment; Claus Behr, Re-appointment
- 17- Human Relations Commission - Advocacy Board - Angela Matos, New Appointment
- 18- Human Relations Commission - Enforcement Board - Marie Dever, New Appointment
- 19- Kentuckiana Works - Workforce Investment Board - Vidya Ravichandran, New Appointment; Dr. Dale Billingsley, New Appointment
- 20- Camp Taylor Fire Protection District Board - Cecilia Kelly, Re-appointment
- 21- Eastwood Fire Protection District Board - Charles Hogg, Sr., Re-appointment; Donna Cook, New Appointment
- 22- Fern Creek Fire Protection District Board - Michael King, Re-appointment
- 23- Highview Fire Protection District Board - Jeffrey Sweet, Re-appointment
- 24- Jeffersontown Fire Protection District Board - Mark Ratterman, Re-appointment
- 25- St. Matthews Fire Protection District Board - Bill Lowdenback, Re-appointment

The Clerk read the appointments into the record. Those requiring Council approval were assigned to the Committee on Appointments.

Consent Calendar

Without objection President King, per request from CM Kevin Kramer, **moved Item 27 to Old Business** and per request from CM Stuart Benson **moved Item 28 to the Old Business**.

The Consent Calendar comprised of Items 26 & 29 – 37. The Clerk provided a second reading.

Legislation forwarded from APPROPRIATIONS, NDFS AND CIFS

26- O-90-05-13 AN ORDINANCE APPROPRIATING A TOTAL OF \$19,000 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$7,500 FROM DISTRICT 12; \$2,500 EACH FROM DISTRICTS 13, 14, 25; AND \$4,000 FROM THE FISCAL YEAR 2011-12 DISTRICT 12 PARK ACTIVITY ACCOUNT; TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE 2013 RIVERVIEW PARK INDEPENDENCE FESTIVAL. **(Ordinance 080, Series 2013)**

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Rick Blackwell
Vicki Aubrey Welch
Cindi Fowler
David Yates

NOTE: Item 27 was moved to Old Business.

Legislation forwarded from BUDGET

NOTE: Item 28 was moved to Old Business.

29- O-82-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 9 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUND. **(Ordinance 081, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Tina Ward-Pugh

30- O-84-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 FROM THE DISTRICT 12 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND. **(Ordinance 082, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Rick Blackwell

31- O-85-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$3,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 12) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 12). **(Ordinance 083, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Rick Blackwell

32- O-93-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGETS, RESPECTIVELY, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND. **(Ordinance 084, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: David James

33- O-94-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$4,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6). **(Ordinance 085, Series 2013)**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: David James

Legislation forwarded from COMMITTEE ON SUSTAINABILITY

34- R-91-05-03 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT CONCERNING AN UP-TO \$100,000.00 GRANT FOR ENERGY EFFICIENCY AND CONSERVATION AND AUTHORIZING EXPENDITURES OF THE GRANT FUNDS. **(Resolution 090, Series 2013)**

Committee: Committee on Sustainability
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: David Tandy
Tina Ward-Pugh
Tom Owen

Legislation forwarded from PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

35- O-86-05-13 AN ORDINANCE CLOSING A 12' WIDE ALLEY LOCATED ON THE EAST SIDE OF S. 3RD STREET 169' NORTH OF THE INTERSECTION OF S. 3RD STREET AND W. BROADWAY AND RUNNING EAST A DISTANCE OF 194' CONTAINING 2,275.62 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 14150). **(Ordinance 086, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Madonna Flood

36- O-87-05-13 AN ORDINANCE ADOPTING THE LOUISVILLE LOOP MASTER PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18939 & 18940). **(Ordinance 087, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Madonna Flood

Legislation forwarded from PUBLIC SAFETY

37- O-92-05-13 AN ORDINANCE AMENDING 51.510 OF THE LOUISVILLE METRO CODE OF ORDINANCES (LMCO) REGARDING ILLEGAL DUMPING. **(Ordinance 088, Series 2013)**

Committee: Public Safety
Status: On Council Agenda - Consent Calendar
Action Required By November 2013
Primary Sponsor: Marianne Butler

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

By a Roll Call Vote, the **Consent Calendar passed.**

VOTING RESULTS: For: 20; Against: 0; Abstain: 0; Absent: 5

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Attica Scott, Kenneth C. Fleming, Tom Owen, Glen Stuckel, Brent Ackerson

Old Business

Without objection, President King heard item 38 first.

38- O-83-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, AS AMENDED BY ORDINANCE NO. 70, SERIES 2013, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY AUTHORIZING A CAPITAL PROJECT TO ACQUIRE COLONIAL GARDENS. **(Ordinance 089, Series 2013)**

Committee: Budget
Status: On Council Agenda - Old Business
Action Required By November 2013
Primary Sponsor: Marianne Butler

Motion to approve made by CW Mary C. Woolridge and seconded by CM James Peden.

Motion to amend made by CW Marianne Butler and seconded by CM Rick Blackwell to add the following section:

SECTION III: *The Council, in approving this purchase, anticipates the Office of Growth and Innovation shall issue an RFP for the development of this property by July 1, 2013. Such RFP shall include a provision against the unjust enrichment of the developer to the detriment of tax payers. Accordingly, prior to the transfer of this property, whether by gift, loan, lease or otherwise the proposed transaction shall be presented to the Budget Committee for approval.*

By Voice Vote the amendment passed.

Motion to **Call the Question** made by CM Yates and seconded by CW Butler. A Roll Call Vote was requested.

VOTING RESULTS: For: 12; Against: 9; Abstain: 0; Absent: 5

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Jim King, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Dan Johnson, Madonna Flood, David Yates

Against: Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Kelly Downard, Marilyn Parker, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden

Abstain: (None)

Absent: Attica Scott, Kenneth C. Fleming, Tom Owen, Glen Stuckel, Brent Ackerson

President King announced that **2/3 vote was not met**. Discussion continued.

President King, per request from each Councilmember, ordered the following as Additional Sponsors: CM Blackwell, CW Aubrey Welch, CW Fowler and CM Johnson.

By a Roll Call Vote the **Ordinance as amended passed**.

VOTING RESULTS: For: 16; Against: 3; Abstain: 1; Absent: 0

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, Cheri Bryant Hamilton, David James, Tina Ward-Pugh, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Marianne Butler, Kelly Downard, Dan Johnson, Robin Engel, Madonna Flood, David Yates

Against: Marilyn Parker, Jerry T. Miller, Stuart Benson

Abstain: Jim King

Absent: Attica Scott, Kenneth C. Fleming, Tom Owen, Glen Stuckel, Brent Ackerson

NOTE: Item 27 was moved to Old Business from the Consent Calendar.

27- O-91-05-13 AN ORDINANCE APPROPRIATING \$54,590 FROM DISTRICT 11 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF JEFFERSONTOWN FOR ONE-HALF THE COST OF INSTALLING LIGHTS AT THE JEFFERSONTOWN YOUTH FOOTBALL FIELD AT SKYVIEW PARK, 9900 GRASSLAND DRIVE. **(Ordinance 090, Series 2013)**

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Consent Calendar

Action Required By November 2013

Primary Sponsor: Kevin Kramer

Motion to approve made by CW Mary C. Woolridge and seconded by CM David James.

Motion to amend made by CM Robin Engel and seconded by CM Kevin Kramer by adding the following and reducing District 11's allocation:

District 22 - \$18,000
District 20 - \$10,000
District 11 – Reduced to \$26,590

The total remained at \$54,590.

By a Voice Vote the **amendment passed**.

By a Roll Call Vote the **Ordinance as amended passed**.

VOTING RESULTS: For: 19; Against: 0; Abstain: 0; Absent: 7

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Attica Scott, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Marianne Butler, Glen Stuckel, Brent Ackerson

NOTE: Item 28 was moved to Old Business from the Consent Calendar.

28- O-81-05-13 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND. (**Ordinance 091, Series 2013**)

Committee:	Budget
Status:	On Council Agenda - Consent Calendar Action Required By November 2013
Primary Sponsor:	Robin Engel

Motion to approve made by CM Dan Johnson and seconded by CM David James.

Motion to amend made by CM Kelly Downard and seconded by CM Stuart Benson making the following change in the title and content:

AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET, RESPECTIVELY, AND ORDINANCE 140, SERIES 2011 RELATING TO THE FISCAL YEAR 2011-12 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$10,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 22 CAPITAL INFRASTRUCTURE FUND AND \$150,000 FROM THE DISTRICT 20 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 20 CAPITAL INFRASTRUCTURE FUND (AS AMENDED).

By Voice Vote the amendment passed.

By a Roll Call Vote the **Ordinance as amended passed**.

VOTING RESULTS: For: 19; Against: 0; Abstain: 0; Absent: 7

For: Barbara Shanklin, Mary C. Woolridge, David Tandy, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Attica Scott, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Marianne Butler, Glen Stuckel, Brent Ackerson

39- R-92-05-13 A RESOLUTION DETERMINING TWO (2) VACANT PARCELS OF REAL PROPERTY LOCATED AT 2219 AND 2221 OWEN STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER. **(Resolution 091, Series 2013)**

Committee: Labor & Economic Development
Status: On Council Agenda - Old Business
Action Required By November 2013
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by CM James Peden and seconded by CW Mary C. Woolridge.

By a Voice Vote the **Resolution was adopted.**

40- R-95-05-13 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT ~~1924~~ 1932 PORTLAND AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER. **(Resolution 092, Series 2013)**

Committee: Labor & Economic Development
Status: In Committee
Action Required By November 2013
Primary Sponsor: Cheri Bryant Hamilton

Motion to approve made by CM Robin Engel and seconded by CW Cheri Bryant Hamilton.

A technical correction was made in the title changing a typo from "1921" to "1932".

By a Voice Vote the **Resolution was adopted.**

41- O-88-05-13 AN ORDINANCE ADOPTING THE LOUISVILLE GREENWAYS – SOUTH POINTS MASTER PLAN AND INCORPORATING ITS EXECUTIVE SUMMARY INTO THE CORNERSTONE 2020 COMPREHENSIVE PLAN (CASE NOS. 18941 & 18942). **(Ordinance 092, Series 2013)**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By November 2013
Primary Sponsor: Madonna Flood

Motion to approve made by CM David James and seconded by CW Mary C. Woolridge.

By a Roll Call Vote the **Ordinance passed.**

VOTING RESULTS: For: 18; Against: 0; Abstain: 0; Absent: 8

For: Barbara Shanklin, Mary C. Woolridge, David James, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Cindi Fowler, Kelly Downard, Marilyn Parker, Jerry T. Miller, Stuart Benson, Dan Johnson, Robin Engel, James Peden, Madonna Flood, David Yates

Against: (None)

Abstain: (None)

Absent: Attica Scott, Cheri Bryant Hamilton, Cheri Bryant Hamilton, Kenneth C. Fleming, Tom Owen, Marianne Butler, Glen Stuckel, Brent Ackerson

New Business

The Clerk provided a first reading of the following legislation and their assigned Committees:

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

42- O-76-05-13 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS, PHASE III.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Marilyn Parker

43- O-97-06-13 AN ORDINANCE APPROPRIATING \$9,985.00 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY COOPERATIVE EXTENSION SERVICE FOR THE INSTALLATION OF FENCING AROUND A VACANT LOT AT THE COMMUNITY GARDENS LOCATED AT 1221 SOUTH 28TH STREET (28TH AND DUMESNIL).

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Attica Scott

44- O-98-06-13 AN ORDINANCE RESCINDING ORDINANCE NO. 17, SERIES 2013 APPROPRIATING \$25,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE DEPARTMENT OF CODES AND REGULATIONS TO FUND DEMOLITION OF VACANT AND ABANDONED PROPERTIES IN DISTRICT 1.

Committee: Appropriations NDFs and CIFS
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Attica Scott

Legislation assigned to BUDGET

45- O-95-06-13 AN ORDINANCE AMENDING ORDINANCE 187, SERIES 2010, APPROVING A FORGIVABLE LOAN TO SHAWNEE GARDENS APARTMENTS, LTD. ("SHAWNEE GARDENS") FOR ROOF AND MASONRY REPAIR PURSUANT TO ORDINANCE NO. 54, SERIES 2009.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Cheri Bryant Hamilton

46- R-110-06-13 A RESOLUTION AMENDING RESOLUTION 185, SERIES 2012 RELATING TO THE JEFFERSON COUNTY CLERK'S 2013 BUDGET.

Committee: Budget

Status:
On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Marianne Butler

47- R-111-06-13 A RESOLUTION APPROVING THE WATERFRONT DEVELOPMENT CORPORATION
FISCAL YEAR 2014 BUDGET.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Marianne Butler

48- R-112-06-13 A RESOLUTION APPROVING THE LOUISVILLE CONVENTION AND VISITORS
BUREAU FISCAL YEAR 2014 BUDGET.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Marianne Butler

49- R-113-06-13 A RESOLUTION APPROVING THE PARKING AUTHORITY OF RIVER CITY FISCAL
YEAR 2014 BUDGET.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Marianne Butler

50- R-114-06-13 A RESOLUTION APPROVING THE TRANSIT AUTHORITY OF RIVER CITY FISCAL
YEAR 2014 BUDGET.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Marianne Butler

51- O-105-06-13 AN ORDINANCE RELATING TO THE 2013-14 OPERATING BUDGET FOR THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS FOR
OPERATION, MAINTENANCE, SUPPORT, AND FUNCTIONING OF THE GOVERNMENT AND ITS VARIOUS OFFICERS,
DEPARTMENTS, COMMISSIONS, INSTITUTIONS, AGENCIES, AND OTHER METRO-SUPPORTED ACTIVITIES.

Committee: Budget
Status:
On Council Agenda - New Business
Action Required By June 30, 2013
Primary Sponsor: Marianne Butler

52- O-106-06-13 AN ORDINANCE RELATING TO THE 2013-14 CAPITAL BUDGET FOR THE
LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF
FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND

ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2013-14.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By June 30, 2013
Primary Sponsor: Marianne Butler

53- R-118-06-13 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO KRS 65.7049-65.7053 TO BE KNOWN AS THE KENTUCKY KINGDOM DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", ADOPTING THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA, APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Dan Johnson
Kelly Downard
Jim King

Legislation assigned to COMMITTEE ON APPOINTMENTS

54- AP061213RH APPOINTMENT OF ROBERT HERRE TO THE DEPUTY SHERIFF MERIT BOARD.
TERM EXPIRES JUNE 13, 2013.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

55- RP061213CB RE-APPOINTMENT OF CLAUS BEHR TO THE DEPUTY SHERIFF MERIT BOARD.
TERM EXPIRES JUNE 13, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

56- AP061213AM APPOINTMENT OF ANGELA MATOS TO THE HUMAN RELATIONS COMMISSION-
ADVOCACY BOARD. TERM EXPIRES SEPTEMBER 30, 2014.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

57- AP061213MD APPOINTMENT OF MARIE DEVER TO THE HUMAN RELATIONS COMMISSION-
ENFORCEMENT BOARD. TERM EXPIRES SEPTEMBER 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

58- AP061213VR APPOINTMENT OF VIDYA RAVICHANDRAN TO THE KENTUCKIANA WORKS -
WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2013.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

59- AP061213DDB APPOINTMENT OF DR. DALE BILLINGSLEY TO THE KENTUCKIANA WORKS-
WORKFORCE INVESTMENT BOARD. TERM EXPIRES JUNE 30, 2015.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

60- AP061213CK APPOINTMENT OF CECILIA KELLY TO CAMP TAYLOR FIRE PROTECTION
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

61- AP061213DC APPOINTMENT OF DONNA COOK TO THE EASTWOOD FIRE PROTECTION
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2014.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

62- RP061213CHS RE-APPOINTMENT OF CHARLES HOGG, SR., TO THE EASTWOOD FIRE
PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

63- RP061213MK RE-APPOINTMENT OF MICHAEL KING TO THE FERN CREEK FIRE PROTECTION
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

64- RP061213JS RE-APPOINTMENT OF JEFFREY SWEET TO THE HIGHVIEW FIRE PROTECTION
DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

65- RP061213MR RE-APPOINTMENT OF MARK RATTERMAN TO THE JEFFERSONTOWN FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

66- RP061213BL RE-APPOINTMENT OF BILLY LOWDENBACK TO THE ST. MATTHEWS FIRE PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2016.

Committee: Committee on Appointments
Status: On Council Agenda - New Business
Action Required By December 2013

Legislation assigned to COMMITTEE ON CONTRACTS

67- R-96-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDMENT TO A RENEWAL SOLE SOURCE CONTRACT – (POM, INCORPORATED - \$15,000.00 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$75,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

68- R-97-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (RSL ENTERPRISES, LLC - \$52,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

69- R-98-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$125,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

70- R-101-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (UNISYS CORPORATION - \$50,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

71- R-102-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (THERMO ENVIRONMENTAL INSTRUMENTS, INC. - \$25,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

72- R-103-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT COMMONWEALTH OF KENTUCKY, BY AND THROUGH ITS KENTUCKY LAW ENFORCEMENT COUNCIL (\$19,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

73- R-104-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT (SARAH FRITSCHNER D/B/A BETTER WORLD PR - \$120,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

74- R-105-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT AHEAD HUMAN RESOURCES, INC. (\$25,000.00).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Robin Engel

75- R-106-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT WITH MOUNTJOY CHILTON MEDLEY, LLP (\$40,000.00).

Committee: Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By December 2013

Primary Sponsor:

Robin Engel

76- R-107-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (FIRSTWATCH SOLUTIONS, INC. - \$72,648.50).

Committee:

Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By December 2013

Primary Sponsor:

Robin Engel

77- R-108-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$46,000.00).

Committee:

Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By December 2013

Primary Sponsor:

Robin Engel

78- R-109-06-13 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE FEDERATION OF MUSICIANS LOCAL NUMBER 11-637 - \$30,000.00).

Committee:

Committee on Contracts

Status:

On Council Agenda - New Business
Action Required By December 2013

Primary Sponsor:

Jim King

Legislation assigned to COMMUNITY AFFAIRS

79- R-99-06-13 A RESOLUTION HONORING THE MEMORY, LIFE AND LEGACY OF DAVID HIGGINS.

Committee:

Community Affairs

Status:

On Council Agenda - New Business
Action Required By December 2013

Primary Sponsor:

David Tandy

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

80- O-96-06-13 AN ORDINANCE TO ESTABLISH THE SOUTH FOURTH STREET RETAIL DISTRICT AS A SEPARATE REVIEW DISTRICT WITHIN THE EXISTING DOWNTOWN DEVELOPMENT REVIEW OVERLAY DISTRICT AND BEING IN LOUISVILLE METRO (CASE NO. 18670).

Committee:

Labor & Economic Development

Status:

On Council Agenda - New Business

Primary Sponsor: Action Required By December 2013
David Tandy

81- R-117-06-13 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED NORTH OF RIVER ROAD OWNED BY LOUISVILLE/JEFFERSON COUNTY LOUISVILLE METRO GOVERNMENT ("LOUISVILLE METRO") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS SALE.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By December 2013
Primary Sponsor: Tina Ward-Pugh

Legislation assigned to PLANNING/ZONING, LAND DESIGN AND DEVELOPMENT

82- O-99-06-13 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4300 - 4310 FEENBUSH LANE, CONTAINING A TOTAL OF 0.84 ACRES, OF WHICH 0.72 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 17465).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By August 16, 2013
Primary Sponsor: Madonna Flood

83- O-100-06-13 AN ORDINANCE CHANGING THE ZONING FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 6405 CHISM ROAD CONTAINING 1.22 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17149).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By August 16, 2013
Primary Sponsor: Madonna Flood

84- O-101-06-13 AN ORDINANCE ACCEPTING THE RECOMMENDATION OF THE PLANNING COMMISSION TO MAINTAIN THE EXISTING R-7, RESIDENTIAL MULTI-FAMILY ZONING ON PROPERTY LOCATED AT 1418 WILLOW AVENUE, CONTAINING A TOTAL OF 0.88 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17822).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By August 16, 2013
Primary Sponsor: Madonna Flood

85- O-102-06-13 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5626 BARDSTOWN ROAD CONTAINING A TOTAL OF 11.2 ACRES, OF WHICH 2,100 SQUARE FEET IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 18611).

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - New Business
Action Required By August 16, 2013
Primary Sponsor: Madonna Flood

86- O-103-06-13 AN ORDINANCE CHANGING THE ZONING FROM OR-1 OFFICE/ RESIDENTIAL DISTRICT TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 947 CENTRAL AVENUE CONTAINING A TOTAL OF 5,319 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18337).

Status:

On Council Agenda - New Business
Action Required By August 16, 2013

Primary Sponsor: Madonna Flood

87- O-104-06-13 AN ORDINANCE CLOSING PORTIONS OF THE FOLLOWING PUBLIC RIGHTS-OF-WAYS EAST OF SOUTH JACKSON STREET BETWEEN EAST MAIN STREET AND EAST MARKET STREET FOR THE USE AND BENEFIT OF THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS: AN UNNAMED 10-FOOT ALLEY THAT TRAVERSES THE PROPERTY LOCATED AT 503 E. MARKET STREET CONTAINING 0.023 ACRES AND PORTIONS OF A 12-FOOT ALLEY KNOWN AS BILLY GOAT STRUT THAT TRAVERSE THE PROPERTY LOCATED AT 101 S. JACKSON STREET CONTAINING A TOTAL OF 0.061 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17896).

Committee: Planning/Zoning Land Design & Development

Status:

On Council Agenda - New Business
Action Required By August 16, 2013

Primary Sponsor: Madonna Flood

Legislation assigned to PUBLIC WORKS, BRIDGES AND TRANSPORTATION

88- R-100-06-13 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT ON BEHALF OF LOUISVILLE METRO PUBLIC WORKS AND ASSETS A DONATION VALUED IN EXCESS OF \$5,000.00 FROM HUMANA, INC.

Committee: Public Works Bridges and Transportation

Status:

On Council Agenda - New Business
Action Required By December 2013

Primary Sponsor: Tom Owen

Adjournment

Motion to adjourn made by CW Vicki Aubrey Welch and seconded by President King. Without objection the meeting **adjourned at 8:05 PM EST.**

Announcements

Council District announcements were made by CW Vicki Aubrey Welch.

Addendum

89- O-107-06-13 AN ORDINANCE APPROPRIATING \$7,800 FROM DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLESSINGS IN A BACKPACK, INC. FOR THE PURCHASE OF FOOD TO FEED COCHRAN ELEMENTARY SCHOOL CHILDREN WHO ARE ELIGIBLE FOR THE FREE & REDUCED MEAL PLAN IN DISTRICT 6.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Addendum
Action Required By December 2013

Primary Sponsor: David James

90- O-109-06-13 AN ORDINANCE APPROPRIATING \$17,169 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,236 EACH FROM DISTRICTS 4, 5, 3; \$1,061 FROM DISTRICT 12; \$700 EACH FROM DISTRICTS 24, 26, 6, 16, 11, 22, 20, 15, 13, 8, 14, 2, 17, 19, 23, 18, 25; \$500 FROM DISTRICT 1; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR THE PURCHASE AND INSTALLATION OF SIX CIVIL RIGHTS MARKERS.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Addendum
Action Required By December 2013

Primary Sponsors: Tandy, Bryant Hamilton, Woolridge, Blackwell, Flood, Ackerson, James, Downard, King, Engel, Benson, Butler, Aubrey Welch, Owen, Fowler, Shanklin, Stuckel, Miller, Peden, Parker, Yates, Scott

91- O-108-06-13 AN ORDINANCE APPROPRIATING \$6,998 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), IN THE FOLLOWING MANNER: \$1,866 EACH FROM DISTRICTS 4, 5, 6; \$1,000 FROM DISTRICT 3; \$400 FROM DISTRICT 1, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY CENTER FOR THE ARTS ENDOWMENT FUND, INC. FOR SCHOLARSHIPS TO THE ARTS REACH DANCE CAMP.

Committee: Appropriations NDFs and CIFs

Status:

On Council Agenda - Addendum
Action Required By December 2013

Primary Sponsors: Tandy, Bryant Hamilton, James, Woolridge, Scott